

May 27, 2015

Attending: D. Watson, D. D'Alessandro.

The meeting was called to order by Chairman D. Watson at 7:00 PM.

The Commissioners discussed the status of the system upgrade project. The new software has arrived in the mail and a training date has been set. D. D'Alessandro made and Chairman D. Watson seconded a motion to bypass the \$5,000 upgrade to KVS and enter the data into both software systems for the time being. This decision will be reevaluated when the purchase would be feasible. The motion carried unanimously.

D. D'Alessandro made and Chairman D. Watson seconded a motion to approve the meeting minutes dated February 18, 2015. The motion carried unanimously.

The Commissioners discussed reorganizing the Commission. D. D'Alessandro made and Chairman D. Watson seconded a motion to nominate A. Kent as Chairman. The motion carried unanimously.

D. D'Alessandro made and Chairman D. Watson seconded a motion to adjourn the meeting at 7:35 PM. The motion carried unanimously.